STATE OF CONNECTICUT

STATE EMPLOYEES RETIREMENT COMMISSION SUBCOMMITTEE ON REGULATIONS & OVERPAYMENTS

June 4, 2020 MEETING
HELD VIA ZOOM
CONVENED AT 9:38 a.m.

Commission Members Present: Peter Adomeit, Chairman Michael Carey, Trustee Robert D. Coffey, Trustee

Also Present:

Cindy Cieslak, General Counsel, Rose Kallor Colin Newman, Retirement Services Division John Herrington, Retirement Services Division

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- (Proceeding commenced at 9:38 a.m.) 1
- 2 I'll call the meeting to MR. ADOMEIT:
- 3 order. I guess this is the first order of business.
- I don't have the exact title. I know there are two
- items on the agenda today. I'm calling for the
- 6 first one.
- MS. CIESLAK: John, correct me if I am
- 8 I believe on the agenda today is
- Betty Ann Roberts. She's listed I believe in both 9
- 10 public session and open session -- or executive
- session, mainly because we do have a written legal 11
- opinion and most of the discussion focuses on her 12
- financial status and financial status can be 13
- discussed -- the financial information can be 14
- discussed in executive session. 15
- MR. ADOMEIT: We should go into executive 16
- 17 session right now, correct?
- 18 MS. CIESLAK: That is recommended.
- 19 MR. ADOMEIT: Okay. Thank you. May we
- 20 have a motion, please?
- 21 MR. COFFEY: I'll move that we go into
- 22 executive session on the Roberts matter.
- 23 MR. CAREY: Second.
- 24 MR. ADOMEIT: All in favor say aye.
- Opposed nay. The ayes have it. 25

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- 1 The subcommittee was in executive session
- 2 from 9:39 a.m. until 10:03 a.m.)
- 3 MR. ADOMEIT: We're out of executive
- 4 session now, correct?
- 5 MS. CIESLAK: Yes.
- 6 MR. ADOMEIT: Is there a motion?
- 7 MR. CAREY: I'll move in the Roberts
- 8 matter that we recommend to the full Commission to
- 9 deny the waiver claim.
- 10 MR. COFFEY: Second.
- 11 MR. ADOMEIT: Any further discussion? All
- 12 in favor say aye. It's unanimous. The ayes have
- 13 it.
- Okay. Back to the agenda. Cindy,
- are we through?
- 16 MR. CAREY: That was it.
- 17 MS. CIESLAK: John, I think that was it.
- 18 Can you confirm?
- MR. HERRINGTON: Yes, that is it.
- MS. CIESLAK: Gentlemen, I will remind
- 21 you -- I should have reminded you when we came out of
- 22 executive session, and I'll help the court reporter
- 23 identify who spoke in the last meeting, or in the
- 24 last motion. When you make your next motion, please
- 25 identify who is speaking.

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1	MR. ADOMEIT: This is being recorded now	
2	so that	
3	MS. CIESLAK: Yes.	
4	MR. ADOMEIT: All right. So I guess we're	
5	ready to adjourn then, correct?	
6	MR. CAREY: Correct. This is Mike and I	
7	move to adjourn.	
8	MR. COFFEY: I second.	
9	MR. ADOMEIT: All in favor say aye. It's	
10	unanimous. The ayes have it. Thank you all very	
11	much.	
12	(Concluded at 10:05 am.)	
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1	STATE OF CONNECTICUT:		
2	: ss: Bristol COUNTY OF HARTFORD :		
3			
4	I, Karen Vibert, LSR No. 00064, a		
5	Notary Public for the State of Connecticut, do hereby		
6	certify that the preceding pages are an accurate		
7	transcription of the Connecticut State Employees		
8	Retirement Commission Subcommittee on Regulations and		
9	Overpayments meeting held electronically via Zoom,		
10	convening at 9:38 a.m., on June 4, 2020.		
11			
12	Dated at Bristol, Connecticut,		
13	this 9th day of June, 2020.		
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22	NOTCA.		
23	Supering Sup		
24	Karen Vibert Karen		
25	Karen Vibert, Notary Public My commission expires: 08/31/2024.		

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